

Minutes of Penfield Township Board of Trustees meeting held 9/4/07

All the officers and six guests were present for the regular meeting which convened at 8:05 P.M. Following the Pledge, the minutes of the August 7 meeting were read and approved as presented.

Zoning Inspector Donahue gave an oral and written report. He presented the trustees with information on an upcoming zoning seminar. Younglas made the motion, second by Conrad any Zoning Commission or Board of Zoning Appeals member wishing to attend have their expenses paid. Roll call, all yes.

Duane Johnson representing the Recreation Board stated that they have purchased a tractor for the park. He noted that the Cuyahoga Valley Baseball League is having their tournaments at Penfield.

Albrecht stated he has put the cemetery rules up and that he has the roadsides mowed.

Trustee Gordon said that there is seeding needed at the cemetery and in spots at the recycling building, Conrad made the motion, second by Younglas the work be done. Motion carried.

Two policies were enacted. A Township Vehicle Use Policy was approved on a motion by Younglas, second by Conrad. Motion carried. The second, a Township Credit Card Policy was approved on a motion by Conrad, second by Younglas. Roll call, all yes.

Cemetery improvements were again discussed. It was decided the three trustees will look at gazebos and purchase one. Trees will be bought also. Motion by Conrad, second by Younglas. Roll call, all yes.

Conrad has been researching prices for roofs for the pavilion. Yoder Roofing will tear off the shingles and install 30-year shingles for \$11,500.00 or metal for \$13,500.00. Toby Weaver will install 30-year shingles for \$5,973.00; 50 year metal for \$6,841 or standing seam for \$11,611.00 Kevin Carr was asked for a quote but did not submit one. Conrad made the motion Weaver be hired to install the metal, plus the cost of tear off of the old shingles plus any repairs that may be needed to the roof. Second by Younglas. Roll call, all yes.

There was a misunderstanding on the use of the hall by a 4H group which would be free. It was used for a wedding shower instead. The bride to be will be billed 1/2 the regular fee, or \$200.00, provided it is paid within 60 days. Motion by Conrad, second by Younglas. Roll call, all yes.

Gordon made the motion second by Conrad the bills be paid as submitted. Roll call, all yes.

Gordon met with the gas company about the ditch on the Sooy Road project. It should have 300' distance from the gas line, but the company has given a variance to allow 205'.

Gordon told that the berming is done on Jones Road.

The problem of water drainage on the eastern end of Jones Road was discussed. The trustees will meet with Litchfield Trustees in an effort to find a solution.

With no further business, Conrad made the motion to adjourn at 9:40 P.M.